

## JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

"Jefferson County: Responsible government advancing quality of life"

REVISED 07-17-2018

#### **MEMORANDUM**

TO: Editors

FROM: Ben Wehmeier, County Administrator

**DATE:** July 10, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of July 16, 2018

Monday July 16, 2018	No Scheduled County Meetings		
Tuesday July 17, 2018	Parks Committee – Park Tour	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
	Bridges Federated Library System Board	6:00 p.m.	Delafield Public Library 500 N. Genesee St, Delafield
Wednesday July 18, 2018	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Traffic Safety Commission	1:00 p.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
	Library Board	5:00 p.m.	Jefferson Public Library 321 S. Main St, Jefferson
Thursday July 19, 2018	*HOME Consortium Board (Agenda Added)	9:00 a.m.	Waukesha County Administration Building 515 W. Moreland Blvd, Rm 355/59, Waukesha
	*Brew with a View	5:00 p.m.	Korth Park W8282 Elm Point Road, Lake Mills
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Friday July 20, 2018	No Scheduled County Meetings		
Saturday July 21, 2018	Lake Ripley Management District	9:30 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
Sunday July 22, 2018	No Scheduled County Meetings		

# Parks Committee Agenda Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Date: Tuesday, July 17, 2018

Time: 8:30 a.m.

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee Minutes for June 4, 2018
- 6. Communications
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion on 2018-2019 Snowmobile Maintenance Grant
- 9. Discussion on Jefferson County Flood Mitigation Management Plan
- 10. Discussion on Glacial River Trail South of Fort Atkinson
- 11. Discussion on Brew with a View
- 12. Discussion on Interurban Recreation Trail
- 13. Discussion on Historic Sites Preservation Council
- 14. Discussion on Glacial Heritage Area (GHA) -Friends of GHA
- 15. Discussion on 2018 Parks Department Budget
- 16. July Parks Tour
  - a. Crawfish River Park
  - b. Glacial River Trail
  - c. Dorothy Carnes Park
  - d. Korth Park
  - e. Lower Rock Lake
  - f. Upper Rock Lake
  - g. Garman Nature Preserve
  - h. Holzhueter Park
  - i. Hubbleton Recreation Bridge
  - j. Cappie's Landing
  - k. Interurban Bridge
  - 1. Rock River Park
  - m. Dog Park
- 17. Adjourn

Next scheduled meetings: August 6, 2018 September 3, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



741 N. Grand Ave., #210 Waukesha, WI 53186

P 262.896.8080

W bridgeslibrarysystem.org

#### Regular Board Meeting

DATE: Tuesday, July 17, 2018

TIME: 6:00 p.m.

PLACE: Delafield Public Library

500 Genesee Street Delafield, WI 53018

**AGENDA** 

1. Call to Order

- 2. Comments from the Public
- 3. Correspondence
- 4. Approve Minutes of June 2018 Meeting Action
- 5. Approve Payment of Monthly Invoices Action
- 6. Review Financial Reports
- 7. Reports: APL, Resource Library, Staff, Director
- 8. Approve Lakeshores/Bridges Library Systems' Intersystem Agreement for 2019 Action
- 9. Approve Preliminary Bridges Library System 2019 Budget Action
- 10. Lease extension for 741 N. Grand Avenue #210 Action
- 11. PLSR Discussion/Action
- 12. Confirmation of Next Meeting: Tuesday, August 21, 2018 (Powers Memorial Library, 115 W. Main Street, Palmyra)
- 13. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

#### Jefferson County Land & Water Conservation Committee Agenda "Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse 311 S Center Ave, Rm 112 Jefferson, WI 53549-1701

Wednesday, July 18, 2018 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Walt Christensen (Vice-Chair), Ed Morse (Secretary), Dan Herbst (UWEX Member), Mike Kelly (UWEX Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the July Agenda
- 5. Approval of the June 20, 2018 Meeting Minutes
- 6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) July 2018 Report
- 8. Discussion on Ranger Power Solar Presentation: Andrew Hamilton
- 9. Natural Resources Conservation Service (NRCS) Report
- 10. Discussion on LWCD July 2018 Director's Report
- 11. Discussion on Farmland Preservation Program (FPP) & Conservation Reserve Enhancement Program (CREP)
- 12. Discussion and Possible Action on Notices of Noncompliance FPP
- 13. Discussion and Possible Action on Cancellation of Notices of Noncompliance FPP
- 14. Review of the Monthly Financial Report (May)
- 15. Discussion on 2019 Budget
- 16. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
- 17. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
- 18. Discussion on Southern Area Association (SAA) Summer Tour in Dodge County
- 19. Discussion on Items for the Next Agenda
- 20. Next Scheduled Meeting:
  - August 15, 2018 @ 8:00 am in Room 112
- 21. Adjournment

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Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

Jefferson County Traffic Safety Commission
Jefferson County Highway Department
Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549
Meeting Agenda
July 18, 2018
1:00 P.M.

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Kern, Cooper, Kutz, Davis, Pileggi

- 1. Call meeting to Order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Approval of the April 18, 2018 meeting minutes
- 6. Communications
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Old Business Update: Speed zone on CTH E (SE of Watertown)
- 9. New Business None
- 10. Traffic Accident Spot Map Jefferson County Sheriff's Department
- 11. WisDOT Southwest Region, Madison Traffic Section
- 12. WisDOT-Bureau of Transportation Safety Transportation Safety Report & Highway Safety Input
- 13. Wisconsin State Patrol Report
- 14. Village/City Police Department- Reports
- 15. Date of next meeting (1:00 pm October 17, 2018)
- 16. Adjourn

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

## **Jefferson County Library Service**

% Dwight Foster Public Library Mailing Address: 209 Merchants Avenue Fort Atkinson, WI 53538 920.563.7790

#### **Jefferson County Library Board Meeting**

Location:

Jefferson Public Library 321 S. Main Street Jefferson, WI 53549 Wednesday, July 18, 2018 5:00 p.m.

#### **Agenda**

- 1. Call to Order and Introductions
- 2. Approval of Minutes of the February 28, 2018 Meeting
- 3. Comments from the Public
- 4. Correspondence
- 5. Administrator's Report
- 6. Report from Library System Representative Linda Ager
- 7. Report from Library System Director Connie Meyer
- 8. Old Business
  - A. Update of the Jefferson County Library Services 2019-2021 plan Action
- 9. New Business
  - A. 2019 County Resource Library Budget Request- Action
  - B. 2019 County Library Service Operating Budget Request Action
  - C. Capital Reimbursement **Discussion & Possible Action**
- 10. Reports from County Libraries
- 11. Future Meeting Dates
- 12. Other
- 13. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least five (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.



C/o Waukesha County CDBG Program Lead Agent 515 W. Moreland Blvd. Waukesha, WI 53188 1.262.896.3370 (direct) 1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, July 19, 2018
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

#### **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the June 21, 2018 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report
- 6. 2019 HOME Allocation
- 7. Horizon Development Group Spring Harbor Senior Apartments Application
- 8. Impact Seven Lakeview Terrace I & II Application
- 9. Adjournment

#### All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

## NOTICE OF PUBLIC HEARING JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker and Blane Poulson

**SUBJECT:** Map Amendments and a Text Amendment to the Jefferson County Zoning Ordinance and

Requests for Conditional Use Permits

**DATE:** Thursday, July 19, 2018

**TIME:** 7:00 p.m. (Courthouse doors will open at 6:30)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of Agenda
- 5. Explanation of Public Hearing Process by Committee Chair
- 6. Public Hearing

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, July 19, 2018, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff finding of fact, are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

#### FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/ RURAL RESIDENTIAL

<u>R4071A-18 – Craig Frohmader/Robert & Marilyn Frohmader Trust Property:</u> Create a 2-acre building site on **County Road Q** in the Town of Aztalan from part of PIN 002-0714-1711-000 (53.05 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4072A-18 – David A Staude:</u> Create a 3-acre lot around the farm buildings at N7253 Woody Lane, Town of Concord, from part of PIN 006-0716-0412-000 (46.94 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4073A-18 – Robert Fry:</u> Create a 5-acre farm consolidation lot with existing home and farm buildings at N5880 County Road D in the Town of Farmington, part of PIN 008-0715-2341-000 (40.161 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4074A-18 – Jason & Jennifer Schroedl:</u> Create a 2.0565-acre lot around the home and buildings at **N5060** Christberg Road, Town of Farmington, on PIN 008-0715-3141-000 (38.4 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4076A-18 – Damrow Trust, c/o Donna Christian: Create a 3-acre lot with the home at W1811 & W1813 State Road 16 from part of PIN 012-0816-1744-000 (35 Acres). The site is in the Town of Farmington. This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

<u>R4077A-18</u> – <u>Anthony & Karen Schadt:</u> Create a 3-acre farm consolidation lot around the home and buildings at **N8741 Kelm Lane** in the Town of Watertown from part of PIN 032-0814-1324-000 (26 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

### FROM A-1, EXCLUSIVE AGRICULTURAL AND A-2, AGRICULTURAL AND RURAL BUSINESS TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

<u>R4075A-18 – Samuel & Kenlon Meyers:</u> Create a 9-acre farm consolidation and lot combination around the home and buildings at **W3930 State Road 106** in the Town of Hebron from part of PINs 010-0615-3331-000 (21.8765 Acres) and 010-0615-3334-002 (10.986 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

#### FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCES

<u>R4078A-18 – Dan Zastrow:</u> Rezone part of PIN 018-0713-3622-000 (40 Acres), and all of PINs 018-0713-3623-000 (40 Acres) and 018-0713-3632-000 (53.128 Acres) near **Mud Lake Road** in the Town of Lake Mills to create an approximate 110-acre Natural Resource zone. This is being done in accordance with Sec 11.04(f)12 of the Jefferson County Zoning Ordinance.

#### CONDITIONAL USE PERMIT APPLICATIONS

<u>CU1950-18 – John Schwarz:</u> Conditional use for an extensive on-site storage structure in a Residential R-2 zone at **W5867 Hedrick Drive.** This is on PIN 016-0514-1513-005 (1.386 Acre) in the Town of Koshkonong. This is being done in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

<u>CU1951-18 – Tim Haversack/Timothy Haversack & Julie Zander Property:</u> Conditional use for an extensive on-site storage structure in a Residential R-2 zone at **N9672 Oak Hill Road.** This is on PIN 032-0815-0221-007 (1.41Acres) in the Town of Watertown. This is being done in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

#### ZONING ORDINANCE TEXT AMENDMENT

<u>R4079T-18 – Jefferson County:</u> Text amendment to Sec. 11.05, 11.09 and 11.11 of the Jefferson County Zoning Ordinance in order to comply with Wisconsin Statutes regarding conditional use permits, variances, substandard lots and non-conforming structures.

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A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov



A Quorum of any Jefferson County Committee,
Board, Commission or other body, including the
Jefferson County Board of Supervisors, may be
present at this meeting.
No business will be conducted.
beer. music. food.
natural beauty.



KORTH PARK

Sundaker

5 to 8:30 pm

hilltop pavilion,
korth lane,
lake mills, wi



